

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees Meeting

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

June 11, 1997

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Chairman Bergdorf called the meeting to order at 7:05 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider
Clerk Frank Kaczmarshi and Legal Counsel Edward Pullakins.

Chairman Bergdorf recognized Rob Fleischman, Assistant Chief Engineer, of the Ohio Turnpike Commission. Mr. Fleischman presented a "fact sheet" regarding the Ohio Turnpike 3rd Lane Construction Project and Replacement of the Cuyahoga River Bridges. (See attached). Maps, showing the changes being considered, were shown to the Trustees and to those property owners present. After discussion regarding the proposed changes, the maps were given to the Trustees so that they might be made available for viewing by any interested individuals.

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Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the regular meeting of May 14, 1997, to the Trustees. **MOTION** by Puchalsky, seconded by Schneider, to approve the minutes as presented. All "aye". Kaczmarshi then presented the minutes of the regular meeting of May 28, 1997. **MOTION** by Puchalsky, seconded by Schneider, to approve the minutes as presented. All "aye".

Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting.

Boston Township Buildings and Grounds:

Grants: Bergdorf reported that, on July 7, 1997, Bridget O'Neal would be conducting an on-site review of our Community Development Block Grant projects.

RTMC: Bergdorf indicated that the lease between the Valley Fire District and the Boston Township Hall Committee has not yet been approved. He also mentioned that the next meeting of the RTMC would be held at the Peninsula Library, at 7:00 P.M., on June 19, 1997.

Police Department: Puchalsky reported that financial aid could be received through the COPS program only if the Township were starting a new police department. He indicated that Peninsula might be able to receive some form of aid if they were adding manpower to their department. He indicated that he has not received the monthly report for May.

Valley Fire District: Schneider mentioned that the lease agreement between the Valley Fire District and the Boston Township Hall Committee has not been completed to date. He also mentioned that the VFD has been waiting for a "footprint" plan for the proposed changes to the fire department. Schneider indicated that the VFD Board of Directors would be meeting on the second Tuesday of each month and that the next regularly scheduled meeting would be held at 7:00 P.M., on July 8, 1997.

Road Department Activity:

Oak Hill Road: Bergdorf reported that, during the last week, Oak Hill had been closed at the request of the Summit County Engineer. Bergdorf indicated that he would contact the Engineer regarding any recommendations from the Summit County Engineer's Office.

Major Road: No report.

Other: No report.

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Future Planning: Bergdorf indicated that he and Peggy Spraggins would be meeting with County Executive, Tim Davis, and the Summit County Engineer regarding the financial condition of Boston Township. The meeting is scheduled for 1:30 P.M., July 8, 1997, at the County Executive's Office. Bergdorf also mentioned that the semi-annual Joint Meeting would be held in conjunction with the regularly scheduled meeting of the Boston Township Board of Directors, on July 23, 1997.

Zoning: Bergdorf reported that he had received a complaint from Mrs. Brune, regarding the construction of a cellular telephone tower on West Boston. A lengthy discussion followed regarding zoning procedures. Zoning Commission member, Wes Bergdorf, agreed to contact Zoning Inspector, Nick DiNardi, regarding this matter. Wes Bergdorf also mentioned that a meeting would be held on the last Tuesday of June, in an effort to resolve any zoning problems regarding Tim Tesmer (Grandma's Watering Hole).

Other Business: Bergdorf indicated that he and Ed Pullabins would attend the meeting scheduled on June 18, 1997, regarding the Krajci Dump Clean-up site. Bergdorf also mentioned that he had been asked by Mobile Manor management, that Mobile Manor be considered a commercial client in future negotiations on rubbish pick-up.

Transfers & New or Supplemental Appropriations: None.

New Purchase Orders/Blanket Certificates: MOTION by Bergdorf, seconded by Puchalsky, to approve the following Purchase Orders:

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BC 402	04-A-13 Other Expenses	\$ 337.18
BC 403	01-B-04 Utilities	\$ 2000.00
BC 404	01-A-10 Legal Counsel	\$ 5000.00
BC 405	01-A-06 Insurance	\$ 300.00

All "aye".

Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Puchalsky. All "aye".

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Approval of Payroll: MOTION by Schneider, seconded by Puchalsky, to approve the payroll as presented. All "aye".

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Contracts and Appointments: MOTION by Bergdorf, seconded by Schneider, to approve the Mowing, Sweeping and Rakehoo Contracts with the Village of Peninsula for 1997. All "aye".

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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:10 P.M..

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Chairman

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BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

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June 11, 1997

Ohio Turnpike 3rd Lane Construction Project Replacement of the Cuyahoga River Bridges

Prepared by HNTB for the Ohio Turnpike Commission

FACT SHEET

Based on planning level analyses:

1. Construction will begin in mid-1998, and will take as much as three years.
2. Construction sequence based on need for maintenance of two lanes of traffic in each direction at all times.
 - Construct new eastbound structure south of existing eastbound structure.
 - Move eastbound traffic to new eastbound structure.
 - Demolish existing eastbound structure.
 - Construct new westbound structure on location of old eastbound structure.
 - Move westbound traffic on new westbound structure.
 - Demolish existing westbound structure.
 - Final turnpike is located 100 feet south of existing location.
3. Construction materials, demolition materials, and employee access will be off the turnpike to the job site.
 - Ramps will be built from the existing turnpike to the construction site on both west and east ends of the bridge.
 - There will be no access from the turnpike to the job site for other traffic.
 - There will be no construction access road from Boston Mills Road.
4. Potential area impacts
 - Impacts to homes on Riverview Road
 - May need a construction easement from home on north?
 - Right-of-way required from home on south side.
 - Long-term, will be farther from homes on north, closer to the home on the south.
 - Noise impacts during construction. Still being studied.
 - Noise impacts after construction. Still being studied.
 - Road impacts
 - Short-term night time closures of Riverview Road during certain operations during construction. Crane will be positioned on the road.
 - Riverview Road pavement to be replaced within right-of-way
 - Should be no increase in traffic in the immediate vicinity since all construction and employee access is from the turnpike.
5. Potential impacts to Park
 - Right-of-way required. Land swap?
 - Short-term closures of the trail (less than 3 days per episode) during critical operations.
 - Coordination with railroad during construction.
 - Long-term, no increase from turnpike impacts over existing condition.
6. Environmental analyses required
 - Environmental and historical surveys currently being conducted.
 - Public meetings to be held during fall of 1997
 - Environmental document required.